

Criminal Case Cover Sheet**U.S. District Court**

Place of Offense: _____ Under Seal: Yes Yes No _____ Judge Assigned: _____
 City _____ Superseding Indictment _____ Criminal Number: _____
 County/Parish Fairfax _____ Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number 1:11 MJ 558 _____ Arraignment Date: _____
 Search Warrant Case Number _____
 R 20/R 40 from District of _____
 Related Case Name and No: _____

Defendant Information:Juvenile -- Yes Yes No x FBI # _____Defendant Name: Syed Ghulam Nabi Fai _____ Alias Name(s) _____

Address: _____, Fairfax, VA

Employment: Kashmiri American Council, Washington, D.C.Birth date _____ SS# _____ Sex m Def Race _____ Nationality _____ Place of Birth _____

Height _____ Weight _____ Hair _____ Eyes _____ Scars/Tattoos _____

Interpreter: No Yes List language and/or dialect: _____ Automobile Description _____**Location Status:**

Arrest Date _____

Already in Federal Custody as of _____ in _____Already in State Custody On Pretrial Release x Not in Custodyx Arrest Warrant Requested Fugitive Summons RequestedArrest Warrant Pending Detention Sought Bond _____**Defense Counsel Information:**Name: _____ Court Appointed Counsel conflicted out: _____Address: _____ Retained _____Telephone: _____ Public Defender Federal Public Defender's Office conflicted out: _____**U.S. Attorney Information:**AUSA Gordon Kromberg Telephone No: 703-299-3721 Bar #33676**Complainant Agency, Address & Phone Number or Person & Title:**

SA Sarah Linden, FBI, 202.233.1217

U.S.C. Citations:

<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	18 USC 371, 22 USC 612, 18 USC 1001 conspiracy to act as an unregistered foreign agent and use tricks to conceal matters required to be disclosed	1	felony
Set 2	_____	_____	_____
Set 3	_____	_____	_____

(May be continued on reverse)

Date: 7/18/11 Signature of AUSA: G. Kromberg

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Defendant Information:Juvenile -- Yes No x FBI # _____Defendant Name: Zaheer Ahmad Alias Name(s): _____Address: Islamabad, PakistanEmployment: Shifa International HospitalBirth date SS# Sex m Def Race _____ Nationality _____ Place of Birth _____

Height _____ Weight _____ Hair _____ Eyes _____ Scars/Tattoos _____

Interpreter: No Yes List language and/or dialect: _____ Automobile Description _____**Location Status:**

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	conspiracy to act as an unregistered foreign agent and use tricks to conceal matters required to be disclosed	1	
Set 1 <u>18 USC 371, 22 USC 612, 18 USC 1001</u>			<u>felony</u>
Set 2			
Set 3			

(May be continued on reverse)

Date: 7/18/11 Signature of AUSA: 